

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 14 min.

| | | |
|--|------------------------------|---|
| MAGISTRATE JUDGE MINUTE ORDER | DEPUTY CLERK Simone Voltz | REPORTER/FTR 1:42-1:56 |
| MAGISTRATE JUDGE Bernard Zimmerman | DATE 8/20/08 | NEW CASE <input type="checkbox"/> CASE NUMBER CR 08-0431 PJH |

APPEARANCES

| | | | | | |
|------------------------------------|--|---|--|--|---|
| DEFENDANT Jeremy Cruz Esperante | AGE | CUST Y | P/NP P | ATTORNEY FOR DEFENDANT Daniel Blank | PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/> |
| U.S. ATTORNEY Tarek Helou | INTERPRETER | <input type="checkbox"/> FIN. AFPT SUBMITTED | <input type="checkbox"/> COUNSEL APPT'D | | |
| PROBATION OFFICER | PRETRIAL SERVICES OFFICER Allen Lew | DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/> | PARTIAL PAYMENT OF J.A. FEES <input type="checkbox"/> | | |

PROCEEDINGS SCHEDULED TO OCCUR

| | | | | |
|---|---|---|---|--|
| <input type="checkbox"/> INITIAL APPEAR | <input type="checkbox"/> PRELIM HRG | <input type="checkbox"/> MOTION | <input type="checkbox"/> JUGM'T & SENT | <input type="checkbox"/> STATUS |
| <input type="checkbox"/> I.D. COUNSEL | <input type="checkbox"/> ARRAIGNMENT | <input checked="" type="checkbox"/> BOND HEARING 14 min. | <input type="checkbox"/> INITIAL APPEAR REV PROSECUTOR | <input type="checkbox"/> OTHER |
| <input type="checkbox"/> DETENTION HRG | <input type="checkbox"/> ID / REMOV HRG | <input type="checkbox"/> CHANGE PLEA | <input type="checkbox"/> PROB. REVOCATION | <input type="checkbox"/> ATTORNEY APPT |

INITIAL APPEARANCE

| | | | |
|---|--|--|-------------------------------------|
| <input type="checkbox"/> ADVISED OF RIGHTS | <input type="checkbox"/> ADVISED OF CHARGES | <input type="checkbox"/> NAME AS CHARGED IS TRUE NAME | <input type="checkbox"/> TRUE NAME: |
|---|--|--|-------------------------------------|

ARRAIGNMENT

| | | | |
|--|---|--|---|
| <input type="checkbox"/> ARRAIGNED ON INFORMATION | <input type="checkbox"/> ARRAIGNED ON INDICTMENT | <input type="checkbox"/> READING WAIVED SUBSTANCE | <input type="checkbox"/> WAIVER OF INDICTMENT FILED |
|--|---|--|---|

RELEASE

| | | | | |
|---|--|-----------------------|---------------|---|
| <input type="checkbox"/> RELEASED ON O/R | <input type="checkbox"/> ISSUED APPEARANCE BOND | AMT OF SECURITY \$ | SPECIAL NOTES | <input type="checkbox"/> PASSPORT SURRENDERED DATE: |
|---|--|-----------------------|---------------|---|

| | | |
|---|---|---|
| PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$ | CORPORATE SECURITY <input type="checkbox"/> | REAL PROPERTY: <input type="checkbox"/> |
|---|---|---|

| | | | | | |
|---|---|-----------------------------------|-----------------------------------|---|--|
| <input type="checkbox"/> MOTION FOR DETENTION | <input type="checkbox"/> PRETRIAL SERVICES REPORT | <input type="checkbox"/> DETAINED | <input type="checkbox"/> RELEASED | <input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED | <input checked="" type="checkbox"/> REMANDED TO CUSTODY |
|---|---|-----------------------------------|-----------------------------------|---|--|

ORDER REMOVED TO THE DISTRICT OF

PLEA

| | | | |
|--|---|--|--|
| <input type="checkbox"/> CONSENT ENTERED | <input type="checkbox"/> NOT GUILTY | <input type="checkbox"/> GUILTY | GUILTY TO COUNTS: <input type="checkbox"/> |
| <input type="checkbox"/> PRESENTENCE REPORT ORDERED | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> PLEA AGREEMENT FILED | OTHER: |

CONTINUANCE

| | | | | |
|--------------------------------------|--|--|---|---|
| TO: | <input type="checkbox"/> ATTY APPT HEARING | <input type="checkbox"/> BOND HEARING | <input type="checkbox"/> STATUS RE: CONSENT | <input type="checkbox"/> STATUS / TRIAL SET |
| AT: | <input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT | <input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> OTHER |
| BEFORE HON. | <input type="checkbox"/> DETENTION HEARING | | <input type="checkbox"/> MOTIONS | <input type="checkbox"/> JUDGMENT & SENTENCING |
| <input type="checkbox"/> TIME WAIVED | <input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161 | <input type="checkbox"/> IDENTITY / REMOVAL HEARING | <input type="checkbox"/> PRETRIAL CONFERENCE | <input type="checkbox"/> PROB/SUP REV. HEARING |

ADDITIONAL PROCEEDINGS

Court will issue a clarification to previous Order.
cc: BZ. Pretrial

DOCUMENT NUMBER: